

Westfield City Council March 10, 2014

The Westfield City Council met Monday March 10, 2014 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Cindy Spoljaric, Bob Smith, Bob Horkay and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve February 24, 2014 minutes. Steve Hoover seconded.
Vote: Yes-7; No-0. Motion carries.

Guest:

None

Claims:

Bob Smith made a motion to approve the claims as presented. Bob Horkay seconded.
Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

None

Old Business:

Ordinance 14-06: Food Vendor Ordinance
Introduction – February 10, 2014
Public Comment – February 24, 2014
Adoption Consideration – March 10, 2014

Matt Skelton presented this item, going over the areas and stipulations where food trucks are permitted within the City.

Bob Horkay made a motion to approve Ordinance 14-06 as amended. Cindy Spoljaric seconded.
Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 14-10: 100% Voluntary Annexation of approximately 136 acres on the SWC of Cox Ave & Tomlinson Road, and North side of Cox Ave (Chatham Hills-Phase Two)
Introduction – March 10, 2014
Public Hearing – March 10, 2014
Adoption Consideration – April 14, 2014

Matt Skelton presented explaining this is phase 2 of the probable 5 phase series of annexations of the Chatham Hills area.

Public Hearing opened: 7:09

None

Public Hearing closed: 7:10

Ordinance 14-11: Spring Mill Trails PUD Amendment
Introduction – March 10, 2014
APC Public Hearing – April 7, 2014
APC Recommendation – April 21, 2014
Adoption Consideration – May 12, 2014

Ryan Clark presented this stating this would amend previous Ordinances relating to the exterior building materials used, and the required bicycle parking facilities of the Planned Unit Development District.

Resolution 14-107: Addendum to the Westfield-Washington Comprehensive Plan
Spring Mill Station Plan
Introduction – March 10, 2014
APC Public Hearing – March 18, 2014
APC Second Meeting – April 7, 2014
Adoption Consideration – April 14, 2014

Ryan Clark presented this item stating the Spring Mill Station Plan provides a history of past events and current activities related to the vicinity of the 161st Street and Spring Mill Road intersection. The plan has several recommendations pertaining to the future development and design of private developments and public infrastructures with this area.

Jeanine Fortier spoke summarizing the planning area.

Chris Bluto spoke about land use, and the urban design.

Mark Christoffersen spoke about the architectural design.

**Resolution 14-105: Public Safety Building Refunding
Adoption Consideration – March 10, 2014**

Brian Zaiger presented this item stating it is a resolution allowing the City to enter into a new lease, (refunding/refinancing) current outstanding bonds. There would be no lease term change and would cut interest rates, being a profit to the City.

Bob Horkay made a motion to approve Resolution 14-105 as amended. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

**Ordinance 14-12: Amendment to Ordinance 08-42 (Trash Ordinance)
Introduction – March 10, 2014
Public Hearing – March 24, 2014
Adoption Consideration – March 24, 2014**

Brian Zaiger presented this item stating this Ordinance amends previous Ordinance due to the Transfer of Utilities to Citizens. This Ordinance changes the billing, policies and procedures which are currently in place.

**Ordinance 14-13: Storm water Fee Schedule
Introduction – November 11, 2014
Adoption Consideration – March 10, 2014**

Brian Zaiger presented stating due to the sale of Water and Sanitary Sewer to Citizens, a schedule needs to be in place for the City to invoice storm water. This will involve a quarterly billing system.

Steve Hoover made a motion to approve Ordinance 14-09 as amended. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.


CITY COUNCIL COMMENTS:


Steve Hoover – Gave APC update

MAYOR COMMENTS

Mayor Cook reported on the continuing work efforts filling the potholes, and gave an update on Grand Park.

Rob Stokes made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.
With no further business the meeting was adjourned at 7:55 p.m.


Clerk-Treasurer


President